

**TOWN OF PROVINCETOWN – SELECT BOARD
MEETING MINUTES – REGULAR MEETING
MARCH 08, 2021, 6:00 PM
VIRTUAL MEETING**

Select Board attending: Chair David Abramson, Vice Chair John Golden, Members Robert Anthony, Lise King and Louise Venden

Excused:

Other attendees: Interim Town Manager Charles Sumner, and Select Board Secretary Elizabeth Paine

Recorder: Elizabeth Paine

Chair Abramson convened the open meeting at 6:00 pm

Consent Agenda – Approval without objection required for the following items:

- A. Pursuant to Massachusetts General Law Chapter 40A Section 5, to submit the attached proposed Zoning Bylaw amendments to the Planning Board for a public hearing on Thursday, April 8, 2021 in order to be placed on the May 1, 2021 Annual Town Meeting Warrant.*
- B. Appoint Patrick Riviere as a regular member to the Cultural Council with a term to expire on December 31, 2021.*
- C. Appoint alternate member Marianne Clements as a regular member on the Planning Board with a term to expire on December 31, 2021*
- D. Proclaim March 2021 Women’s History Month*

Without objection Chair David Abramson waived the reading of the consent items and without further objection moved to approve.

Motion: David Abramson

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

1. Public Statements – Three (3) minutes maximum. Select Board Members do not respond during public statements

- Susan Avellar – Calling in voice her support for the Stellwagen project.
- Noah Santos – Speaking in opposition in the Pier Corporations changes made to the regulation and fees.
- Suzanne Scallion – Speaking in support of the Stellwagen Bank visitor center.
- Beau Gribbin – Speaking in opposition to the way the Pier Corporation has been running the Pier.
- Jill Stopper – Executive Director of Provincetown Commons – expressing gratitude to the Select Board for their continued confidence in the Commons.
- Kristin Marshall – Called to speak about the programs occurring at the Commons and invited the public to check them out.
- Al – Agrees with previous speaker’s comments about the mismanagement of the pier. Asking for a 2

year rate increase free.

- Dr. Robert Brock – Speaking in support of the Stellwagen Bank proposed information/visitor center.
- Stephen Milliken – Speaking in favor of the Stellwagen Bank visitor center, opposed to the fee schedule that the Pier Corp proposed and spoke about the mismanagement of the pier.
- Chris King – In opposition of the pier hikes and implore the select board to free their rate hike for 24 months.
- Scott Van Hove – the recent approved CIP fails to address the need for high-speed internet for the town and residence.
- Bill Douglas – Was chairman of FINCOM during the acquisition of the grant from the state.
- Pat Miller – Speaking in opposition of the FINCOM article that would ban a nonresident for serving on the FINCOM.
- Lawn Cabral – Speaking about the mismanage of the pier corp.
- Speaker – asking the select board to ask the pier corporation to freeze rates from 12-24 hours.
- David Flattery – Speaking on opposition of the pier corporation fees.
- Speaker – 2nd homeowner, asked the board not to consider changing the tax rate for second homeowners.

2. Select Board Member's Opening Statements – Five (5) minutes maximum.

- **Louise Venden** – Encouraged everyone in the community to welcome Alex Morse. Spoke about her three goals; support of the creation of the Stellwagen Bank visitor center, investing in Harbor Hill and to encourage the town to support additional funding an RFP for housing at the old VFW site.
- **John Golden** – Agrees with Louise's comments and asked to add in the Police station. Also spoke in support of the Stellwagen Bank visitor center.
- **Lise King** – Encouraged by the volume of people calling in their concerns. Does not feel this is the time to be raising the fees for the pier corp. Spoke about the Economic Stabilization and Sustainability Committee and reminded people that the ESSC is meeting this Wednesday at 4:30 and encourages people to attend. Thanked Ryan Murphy and the filing crew who is currently filming in Provincetown. Thanked everyone who helped create the film policy. Feels discourage that people are still feeling their voices are not being heard.
- **Robert Anthony** – Would like to have an agenda item for the Select Board to discuss the investment of the Town Pier. We need an agenda item, to discuss about the pier in regard to how we can make it better for the occupants and the pier corp.
- **David Abramson** – Would like to recognize international women's day, as someone who is the product of a strong mother and grandmother, as well as thanking all the strong women in this community to making this a great place to live.

3. Appointments – (Votes may be taken on the following items):

- A. Provincetown Public Pier Corporations: Barbara Dyett, Laura Ludwig, David Young and Caitlin Townsend

Chair Abramson noted that there are two applications that came in after the agenda closed, asked if anyone opposes holding off appointing until all the applicants have been interviewed.

Barbara Dyett previous interviewed for the position, she has been living here year-round for the last 3 years. Member King asked Ms. Dyett how she would handle the public hearing differently. Ms. Dyett stressed public involvement and incremental rate increases. Member Venden asked about her experience in management of running a pier. Ms.

Dyett discussed her municipal background and years of work experience. Vice Chair impressed with the time Ms. Dyett has invested in the pier and thanked her for her interest in the position.

Laura Ludwig gave the Board a brief intro as to why she applied to the position and how she feels she would be a good fit for the Pier Corp. Has been a member of the Harbor Committee since 2012, has a great affection for a working waterfront. Feel that there are improvements that can occur at the pier and would like to participate in the change. As a harbor committee member, as someone who goes to the pier frequently and an employee of Coastal Study, I have expressed at how useful it would be to have a stakeholder group that would allow input to the Pier Corp. Would resign from the Harbor Committee if appointed to the Pier Corp.

David Young has fished out of Provincetown for the last 28 years. Also holds a construction contractors license. Feels he has a good representation of lease holders on the pier. The Board discussed with Mr. Young why he feels he would be a good fit for the pier.

Caitlin Townsend applied as a member to the Pier Corp. Is a current a student at Mass Marine. Feels would bring fresh ideas and knowledge to the board. The Board discussed with Ms. Townsend why she feels she would be a good fit for the pier.

The Board thanked the applicants for applying. Chair Abramson reminded the public the Board would not be appointed this evening as there were more applicants to interview.

4. 7 PM Public Hearing – (Votes may be taken on the following items):

A. Shellfish Aquaculture License Renewal

Shellfish constable Stephen Wisbauer presented to the Board the aquaculture license renewals.

MOVE that the Select Board vote to approve the following aquaculture license renewals for five (5) years as per Town regulations and MGL C.130, §57-60:

Grant # 101 issued to Daniel DeGruttola

Grant # 108, 119, 201E, ADA 13,14,15 and 16 issued to David Flattery

Grant # 109 issued to Frederic Gascon

Grant # 110 issued to Alex Iacono

Grant # 113, ADA 1 and 2 issued to John Santos

Grant # 114 issued to Alex Brown

Grant # ADA 3 and 4 issued to Lory Santos

Grant # ADA 9 issued to Famiglietti/Stanscia

Grant # ADA 10 issued to Famiglietti/Stanscia/Cormay

Grant # ADA 17 and 18 issued to Randy Rovatti

Motion: Lise King

Second: David Abramson

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

MOVE that the Select Board vote to transfer the following aquaculture licenses for two (2) years as per Town regulations and MGL C.130, §57-60:

Grant # 107 transferred from Stephanie Cady to Andre Bois

Grant # 115 transferred from Jonathan Chase to Andre Bois

Grant # 117 transferred from Ryan PremDas to Christine Barker

Motion: Lise King

Second: David Abramson

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

B. 2020 Annual Growth Management Report

Assistant Town Manager David Gardner presented the 2020 Annual Growth Management Report to the Select Board.

Move that the Select Board finds that the town is in compliance with the DEP's permitted average daily withdrawal of 850,000 with a 2020 average daily withdrawal of 638,494 gpd

Motion: Louise Venden

Second: Robert Anthony

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

Move that the Board vote to make the following 2021 allocations to growth management:

Category 1a: 550* gallons

Category 1b: 550* gallons

Category 1c: 550* gallons

Category 2: 1,100 gallons

Category 3: 1,870 gallons

Category 4: 1,250 gallons

Category 4a: 2,500 gallons

Motion: David Abramson

Second: Robert Anthony

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

Move that the Select Board vote to amend the vote of August 10, 2020 - suspending Economic Development Permit requests, to open up consideration for small EDP request for the 3,000 gallons that were returned from the Brewery project back in December.

Motion: David Abramson

Second: Lise King

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

5. Joint Meeting/Presentations/Requests – (Votes may be taken on the following items):

A. Presentation of the Stellwagen Bank National Marine Sanctuary Visitor Center – Anne-Marie Runfola, NOAA/Stellwagen Bank National Marine Sanctuary Advisory Council Program Coordinator

President from Center of Coastal Studies Richard Delany gave a brief historical summary of the formation and idea for creating the sanctuary visitor center. Captain Pete DeCola, superintendent of Stellwagen Bank, also spoke about the reason behind Provincetown being chosen for the location of the visitor center. Architect Conrad Ello presented to the Select Board the two design locations for the Stellwagen Bank National Marine Sanctuary Visitor Center. Marine Coordinator Rex McKinsey spoke about the redevelopment to of the marine waterfront and how the visitor center would be a continuation of this redevelopment.

Move that the Select Board recommend wharf design location to NOAA and Center for Coastal Studies for further design development and cost estimates of the Gerry E. Studds National Marine Sanctuary Visitors Interactive Center and attendant improvements.

Motion: Louise Venden

Second: Lise King

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

Amendment to the motion

And direct town staff to work on a companion proposal to work on the parking replacement of the municipal parking lot it relates to the parking study that was done in 2016.

Motion David Abramson
Seconded by Lise King

Roll Call Vote

Chair David Abramson: Aye
Vice Chair John Golden: Aye
Robert Anthony: Aye
Lise King: Aye
Louise Venden: Aye

B. Approve Hazard Mitigation Plan for FEMA submission – Marine Coordinator Rex McKinsey

Marie Coordinator Rex McKinsey and Environmental Planner Tim Famulare presented the draft hazard mitigation plan. Seeking approval from the Select board to submit for review by the Massachusetts Emergency Management Agency and Federal Emergency Management Agency.

Move that the Select Board authorize the Town Manager to submit the 2021 draft Hazard Mitigation Plan for review by Massachusetts Emergency Management Agency and Federal Emergency Management Agency.
Motion: Louise Venden
Second: John Golden

Roll Call Vote

Chair David Abramson: Aye
Vice Chair John Golden: Aye
Robert Anthony: Aye
Lise King: Aye
Louise Venden: Aye

Due to time, Chair Abramson proposed continuing the other items and vote to enter into Executive Session.

C. Consideration of changes to the Marijuana Community Host Agreements - Assistant Town Manager David Gardner

Continued to next regular Select Board meeting.

D. Discuss the Establishment of Resilient Fund of Provincetown – Requested by Lise King

Continued to next regular Select Board meeting.

E. ATM Article - Development Consultant – Requested by Louise Venden

Continued to next regular Select Board meeting.

F. Review and Discuss draft Annual Town Meeting Warrant

Continued to next regular Select Board meeting.

6. **Town Manager Administrative Matters – Topics to include but not limited to: (Votes may be taken on the following items):**
 1. **Town Manager’s Report**

Not discussed

7. **Minutes – (Votes May Be Taken)**
 1. **February 8, 2021 6 pm**

Continued to next regular Select Board meeting.

8. **Select Board Closing Matters - Topics to Include but not limited to: (Votes May be taken on the following items)**

Executive Session – Vote to go into Executive Session – MGL c30A Sec 21(a) Clause 2 for the purpose of:

Clause 2 – To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. Town Manager Contract Negotiations.

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

The Board entered executive session at 10:13 pm

The Board resumed open session at 11:26 pm

Chair Abramson motioned to adjourn.

Roll Call Vote

Chair David Abramson: Aye

Vice Chair John Golden: Aye

Robert Anthony: Aye

Lise King: Aye

Louise Venden: Aye

The meeting was adjourned at 11:27 pm

Minutes transcribed by Elizabeth Paine